

MEMORANDUM

DATE: FEBRUARY 26, 2004
TO: ECONOMIC DEVELOPMENT COMMISSION
FROM: DANA LEVENSON, CHAIRMAN
RE: UPCOMING MEETING FRIDAY, MARCH 5, 2004

The next EDC meeting is scheduled for Friday, March 5, 2004 at 7:30 a.m. in **CONFERENCE ROOM A in City Hall**. If you are unable to attend the meeting, please contact Nancy Carmer at **431-2006 ext 220**. The agenda is as follows:

EDC AGENDA

3/5/04	7:30 A.M.	CONFERENCE ROOM A
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1. Introduction of new Commissioner William F. Gladhill
2. Minutes of January 9, 2004 and February 19, 2004 meetings (enclosed).
3. Discussion/Approval of Draft 2004 Action Plan
4. FY 04/05 Budget Figures
 - Review actual and estimated interest income
 - Preliminary discussion activities
5. Other Business
 - Recap of January 12th City Council Work Session on Worth Lot
 - Master Plan recommendations from web survey discussion with Planning Board
6. New Business
 - Sheraton Hotel Expansion
 - Public/Private Partnership
 - Confirm Subcommittee
7. Public Comment Period
8. Set Next Meeting (April 2nd)/Adjourn Meeting

cc: Honorable Mayor and City Council Members
Webmaster